

AMENDED MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, July 15, 2014.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of July 1, 2014
Follow up Action Items from July 1, 2014
- 10:05 A.M.** Ratify the Approval of Waiving 50% of the Fee for the Use of the Millard County Indoor Arena for the Millard County Horse Council and Delta Barrel Association on Behalf of a 4-H Benefit
- 10:10 A.M.** Discussion and Possible Approval of Resolution 14-07-15, a Resolution to Amend the Millard County Pay Plan by Adjusting Certain Percentages, Eliminating the Percentage Limits on Promotions, Amending the Pay Plan for Commissioners, Amending the Grade for a Part-time Position at the Golf Course, and Establishing a New Part-time Position for the Millard County Recreation Department
- 10:15 A.M.** Discussion and Possible Approval of an Agreement between the Forest Service and Millard County for the Catch Basin up Dry Creek Canyon
- 10:20 A.M.** Discussion and Possible Acceptance of a Bid with Frontier Communications to Replace the Phone System in Both County Offices in Delta and Fillmore
- 10:25 A.M.** Discussion with Johnny Miller with UCIP
- 10:40 A.M.** Discussion and Possible Approval of the Rosenburger Audit
- 10:50 A.M.** Sierra Blad, Miss Millard, to Report on Her Attendance at Miss Utah
- 11:00 A.M.** Review and Possible Approval of a C-2 Conditional Use Permit (CUP) Application # Z-2014-019 for a 50 MW Solar Photovoltaic Energy Generation Facility for Property Located at Approximately Southwest of Intersection of W 8900 N (Sheep Trail Road) and N 400 W (N Coats Road) McCornick, Utah - Fillmore Grid. Pavant Solar, LLC - Applicant. McCornwood Enterprises, LLC (Greg Kesler) - Owner. 430.628 acres.
- 11:10 A.M.** Treasurer Hansen to Discuss Taxation Issues and Possible BOE
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
Possible Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
- 12:00 P.M.** Canvass the Recount Vote Results of the 2014 Primary Election for Commission Seat A, to be Held in the Commission Chambers

Noon Lunch Break

Dated this 11th Day of July 2014

Alan M. Roper Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440, at least three working days prior to the meeting.